

Washington State Energy Facility Site Evaluation Council

REGULAR MEETING

Monday, March 10, 2003
1:30 p.m.

Rowe Six Conference Center
Building 1
4224 6th Avenue SE
Lacey, WA

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes – February 10, 2003 Regular Meeting and February 18, 2003 Special Meeting

4. Adoption of Proposed Agenda

Information Item

5. Kittitas Valley Wind Power Project

- Progress Report

Irina Makarow, EFSEC

Information Item
Action Item

6. Chehalis Generation Facility

- Construction Progress Report
- Water Use Mitigation

Tom Schneider, Chehalis Power
Mike Mills, EFSEC

Action Item

7. Wallula Power Project

- Public Comment
- Ownership Structure

Mike Mills, EFSEC

Information Item

8. Satsop Combustion Turbine Project

- Status Report

Andy McNeil, Duke Energy

Information Item

9. BP Cherry Point Project

- Progress Report

Michelle Elling, EFSEC

Action Item

10. Starbuck Power Project

- Application Extension Request

Irina Makarow, EFSEC

Information Item

11. Energy Northwest Projects

1. Columbia Generating Station

- Operations

John Arbuckle, Energy Northwest

Information Item

2. WNP-1/4

- Site Restoration

Jim Luce, EFSEC Chair

Information Items

12. EFSEC Rules

- Topic Discussion

Jim Luce, EFSEC Chair

1. Certificate Expiration
2. Socioeconomic Application Guidelines
3. Fish and Wildlife
4. Water Rights
5. Administration

13. Other

14. Adjourn

